

**CITY OF INGLESIDE  
AGENDA  
CITY COUNCIL MEETING  
JANUARY 28, 2014**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, January 28, 2014, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

The City Council may meet in closed executive session as allowed by Chapter 551 of the Texas Government Code with respect to any matter set forth below.

1. Call meeting to order
2. Invocation
3. Pledge of Allegiance
4. Presentations from the Audience
5. Consideration and action of the Minutes of the City Council Meeting of January 14, 2014. ([Attach](#))
6. Presentation and discussion by Retail Coach.
7. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))
8. Consideration and action of the exclusive use of the baseball fields at Live Oak Park by the Ingleside Pony League for the February through August, 2014 season. ([Attach](#))
9. Consideration and action of the exclusive use of the Dixie Diegal Baseball Fields by the Ingleside Little League for the February through August, 2014 season. ([Attach](#))
10. Public Hearing concerning an application filed by Dagger Island Partners, LTD, to rezone +/- 620 acres out of the following: Lots 11 and 12, Block M, Burton and Danforth Subdivision. Portions of the Wm. McDonough Survey, Abstract 184; The Edmond St. John Survey, Abstract 250; The Louis Von Zacharias Survey, Abstract 272; and the R.S. Williamson Survey, Abstract 283 as known as remainder of the Dagger Island Partners, LTD., PUD fronting FM 2725. Dagger Island Partners, LTD is requesting to be allowed to change the zoning from its present classification of a PUD (Planned Unit Development) to +/- 77 acres to R1 (Single Family Residential), +/- 39 acres to M (Multi Family) and +/- 504 acres to I (Industrial District). ([Attach](#))

11. Consideration and possible action of an Ordinance changing the zoning for the following property from its present zoning of PUD (Planned Unit Development) to R1 (Single Family Residential), M (Multi Family), and I (Industrial District) and further providing for effective date, reading, severance, and publication: +/- 620 acres out of the following: Lots 11 and 12, Block M, Burton and Danforth Subdivision. Portions of the Wm. McDonough Survey, Abstract 184; The Edmond St. John Survey, Abstract 250; The Louis Von Zacharias Survey, Abstract 272; and the R.S. Williamson Survey, Abstract 283 as known as remainder of the Dagger Island Partners, LTD., PUD fronting FM 2725. ([Attach](#))
12. Public Hearing concerning an application for a Special Permit filed by RW Welding to temporarily allow an RV (recreational vehicle) on site for use as an office for the welding shop located at a Portion of Lot 8, Block O, Burton & Danforth Subdivision, also known as 1333 Sunray Road. ([Attach](#))
13. Consideration and possible action of an Ordinance granting a Special Permit to temporarily allow an RV (Recreational Vehicle) on site for use as an Office for the Welding Shop located at a portion of Lot 8, Block O, Burton & Danforth Subdivision, also known as 1333 Sunray Road and further providing for effective date, reading, severance, and publication. ([Attach](#))
14. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential District) to I (Industrial District) and further providing for effective date, readings, severance, and publication: 105.477 acre tract of land out of a 171.74 acre tract of submerged lands recorded in Volume 179, Page 201 Deed Records of San Patricio County, and 46.349 acre tract of land out of the T.T. Williamson Survey A-295, the T.T. Williamson Survey A-292 and a 171.74 acre tract of submerged lands recorded in Volume 179, Page 201 Deed Records of San Patricio County, being a 151.826 acre tract as known as 1701 Main Street (EMR Facility). (Final Reading) ([Attach](#))
15. Consideration and action of an Ordinance granting a Special Permit to allow a residence in the rear of the property for security of the store at 2661 Hwy 361, said property is located at Lot 2-4, Block 16, Blaschke Subdivision and Abstract 185 McDough unplatted and further providing for effective date, reading, severance, and publication. (Final Reading) ([Attach](#))
16. Consideration and action of a Resolution to Order an election to be held on May 10, 2014 for the purpose of electing the Mayor for full term (two-year term) and three Council Members positions 2, 4, and 6 for full terms (two-year terms). ([Attach](#))
17. Consideration and action of a Resolution authorizing the City Manager to execute an agreement between the City of Ingleside and Ingleside Independent School District for a joint election to be held on May 10, 2014. ([Attach](#))
18. Consideration and action of a Resolution by the City Council of the City of Ingleside establishing procedures for a Joint General Election with the Ingleside Independent School District on May 10, 2014. ([Attach](#))

19. Receive the quarterly report from the Ingleside Municipal Court for the period of October through December 2013. ([Attach](#))
20. The City Council of the City of Ingleside may hold a closed executive session for the purpose of employee evaluation of Municipal Court Judge Cheryl Deal and/or City Manager Jim Gray pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.
21. Staff Reports
  - Update regarding the Joint GIS position with SPEDC
  - Update regarding zoning pyramid ordinance
  - Upcoming Parks and Recreation Events ([Attach](#))
22. Requests from Council Members
23. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Drysdale, City Secretary, at (361) 776-2517 for further information.

Posted January 24, 2013, 4:00 p.m.

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Kimberly Drysdale, City Secretary